

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1494875-000

Total Deleted Page(s) = 15

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X Deleted Page(s) X

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
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PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/28/95

TO : DIRECTOR, FBI
 FROM : SAC, SAN FRANCISCO (91A-SF-109314) (C)
 SUBJECT :

LIBPOBANK
 32 South 3rd Street
 San Jose, California
 2/15/94
 BR (A)
 OO: SAN FRANCISCO

Re San Francisco FD-430 to Bureau dated June 27,
 1994.

On February 17, 1995, captioned subject was
 sentenced in Superior Court, Santa Clara County, to 17 years
 custody for above noted robbery.

In view of the above, San Francisco considers this
 matter to be closed.

2 - Bureau
 1 - San Francisco

 (3)

3/31/95
 CLOSE #4

 3-31-95
 SEARCHED
 SERIALIZED
 INDEXED
 FILED

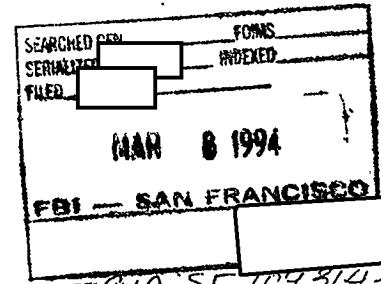
Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

91A-SF-109314-11

b6
b7Cb6
b7C

• (Title)

(File No.) 91A-5F-104314



b6
b7c
13

91A-SF-109314-1B

Field File No. 91A-SF-109314-1A(1)OO and File No. SFDate Received 5/15/94From [Redacted]Hippobank; 32 South 3rd St
(Name of Contributor)San Jose CABy [Redacted]

(Name of Special Agent)

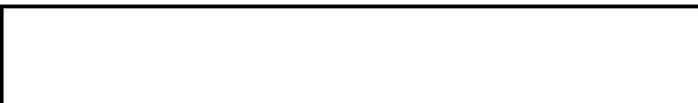
b6
b7CTo Be Returned Yes No Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
ProcedureDescription: Notes re interview ofb6
b7C91A-SF-109314-1A(1)

2/15/94

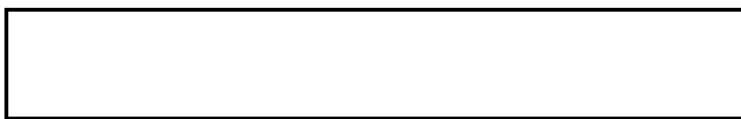
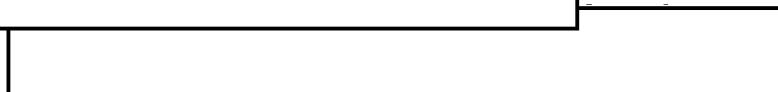


b6
b7C

FDIC Insured



~~scribble~~



b6
b7C
b7E

FDIC #



91A-SF-109314

1A(1)

Field File No. 91A-SF-109314-1A(2)

OO and File No. SP

Date Received 2/15/94

From _____

(Name of Contributor)

Lippobank ; 32 S. 3rd St. (Name of Contributor)

(Address of Contributor)

San Jose, CA

By

(Name of Special Agent)

To Be Returned Yes

Receipt Given Yes

No

Yes

No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Notes re interview of

ANSWER

b6
b7c

91A-SF-109314-1A(2)

2/15/94

1

Expo Bank

Apprx 3^{0/} min

b6
b7C

91A-SF-109314

1A(2)

"Is it open"

Presented note

[redacted] - North on
3rd saw him at Santa Claus
& 3rd - then lost him at
4th & Santa Claus on foot.

b6
b7C

b6
b7c

Door opens -



comes

in very cool / calm ; sees
Security guard & says

" Is it open , To Nobody
Around . "



He seemed very sleepy
lookin / sleepy eyes ; reacted
slowly to the conversation.

b6
b7c



Then saw him go
to teller door legend
very slowly deliberate.
Then

b6
b7c

was very excited (couldn't

spouse - pointing her finger out
the door.

Then [redacted] asked do you
want me to go after him.
[redacted] nodded Yes.

b6
b7C

Then saw him at
Santa Clara & 3rd - heading
East on Santa Clara toward
4th.

Hello / Hello at 3rd/
& Santa Clara - he turned around
looked & then turned corner
& started to run. (went to
corner of 4th & Santa Clara
& looked in every direction.)

b6
b7C

b6
b7c

- was moving in slow motion
sleepy; offered no one
around.

Field File No. 91A-SF-109314-1A(3)OO and File No. SFDate Received 5/15/84From [Redacted]

(Name or Contributor)
Hippobank; 32 S. 3rd St

(Address of Contributor)

SJ CA

By [Redacted]

(Name of Special Agent)

To Be Returned Yes No Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Notes re: [Redacted]

Interview

b6
b7Cb6
b7C91A-SF-109314-1A(3)

2/15/94

1

b6
b7C

hipps

91A-5F-109314

1A(3)

Watkin, bald rooster
they front door went the
bowl to the kench katch
area. Show him go to
cords.

b6
b7C

Folksed in bowl:

b6
b7C

After robbery. Helped
[redacted] to try & find him.
But long gone by then.

2
b6
b7C

Field File No. 91A-SF-109314-1A (4)

OO and File No. SF

Date Received 2/15/94

From

(Name of Contributor)

Lippobanks (Name of Contributor) 32 S. 3rd St

(Address of Contributor)

SJ, CG

By

(Name of Special Agent)

To Be Returned Yes

Receipt Given Yes

No

Yes

No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Notes re interview of

1. **What is the primary purpose of the study?**

91A-SF-109314 - 1A(4)

b6
b7c

2/15/54

7/10/55

his

b6
b7C

91A-5F-109314

1A (4)

Been employed abroad

□ yrs.

b6
b7C

Said can I help you -
handed her a note

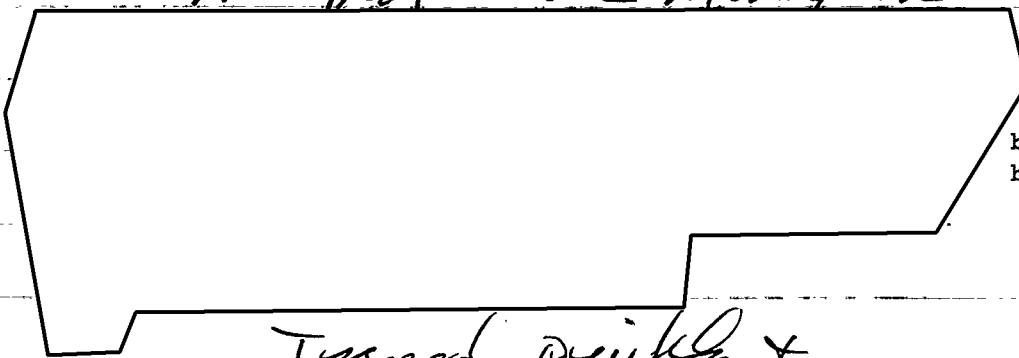
Said "loose money

10, 20, 5 - " -

□ b7E

Took all the loose money
& put it on the counter.

He put the money in



b6
b7c

Turned quickly &
walked out the door.



b6
b7c

Universal File Case Number 91A - SF - 109314 - 1A(5)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 02-28-94

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: Unsub (1) _____

Lippolank
32 South 3rd St.
San Jose, CA.
02-15-94

Reference: _____

(Communication Enclosing Material)

b6
b7C

Description: Original notes re interview of

b7E

91A - SF - 109314 - 1A(5)

LIPPOBANK
32 S. 3RD ST.
SAN JOSE 2/15/94
91A-SF-109314

941.34 109314-1A(5)

Field File No. 91A-SF- 109314

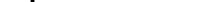
OO and File No. 5F

Date Received 3/8/94

From _____

John Hancock ; 32 S. 3rd St.
(Name of Contributor)

11 (Address of Contributor)

By 

To Be Returned Yes

Receipt Given Yes

No

Yes

No

**Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure**

Description _____

ANSWER

b6
b7c

b7E

91A-SF-109314-1A(6)

Field File No. 91A-SF-109314

00 and File No. SF

Date Received 3/8/94

From

To Hippobank; 32 S. 3rd St.

11 (Address of Contributor)
S. J. G.

By 

To Be Returned Yes

Receipt Given Yes

No

10

Yes

**Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure**

No

Descriptid

b7E

91A-SK-109314-1A(7)

91A-SF-109314
Universal File Case Number _____
Field Office Acquiring Evidence SF
Serial # of Originating Document _____
Date Received 3/18/94
From San Jose Police Dept.
(Name of Contributor)
(Address of Contributor)
By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

2 Arrest photos of

91A-SF-109314-1A(8)

b6
b7C

b6
b7C

91A-SF-109314-1A(8)

Universal File Case Number 91A-SF-109314Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 3/18/84From San Jose Police Dept
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: Hippo bank32 S. 3rd St.
S. J., CA
BR (A)Reference: OO-SF

(Communication Enclosing Material)

b6
b7CDescription: Original notes re interview ofPhoto / mug / SJPD Arrest photo91A-SF-109314-1A (Q)

91A-SF-109314-1A(9)

Field File No. 91A-SF-109314OO and File No. SFDate Received 3/18/94From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(Name of Special Agent)b6
b7CTo Be Returned Yes No Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

Interview notes / Detectives

[Redacted] (CJPD) & [Redacted] (Fremont)

PD) re interview of

BR Subject

b6
b7C

[Redacted]

91A-SF-109314-1A(1D)

THOUGHT TELLOR MIGHT BE
LIPPO - [REDACTED] DEMANDS

REMOVED SWEATER GOT ON BUS @ 4th OR
5th TO KING RD. GOT [REDACTED] RAN AFTER HIM
WINE - FOOD - BUSES [REDACTED]

[REDACTED] NEAR KING RD.

BOFA [REDACTED] CAR - NOTE ON BAG HAD
HE PUT IT IN THIS BAG AM JOB WEN^{CE} TURNS
[REDACTED] ON IT

PARKED ON MTRY N OF THE BANK IN FT OF
USED CAR DEALERSHIP - RAN DIRECTLY TO THE CAR
TELLOR POSSIBLY [REDACTED]

been here 2mo from SAN DIEGO
PRIOR BANK ROBBEDIES ON PARADE NOW
WISHED HE COULD PAY IT BACK - HOW MUCH TIME
WILL I GET? TOLD [REDACTED]

HIS ACCOUNT IS AT 1ST & WILLOW BANK OF
THE WEST. [REDACTED] FROM FREMONT

COULDN'T FIND WORK (CATER)

FAMILY SPLIT - CUSTODY PROBLEMS

PAROLE OFFICE

LAST SAW HIM IN JAN - ABSCONDED
CONVICTED 2/1 LATIOR PART OF '89

1-27-89 ARRESTED 3yr.

NEVER USED A WEAPON

10-4-91 1ST SUPERVISED RELEASE

b6
b7c

3/18/94

(1)

b6
b7C

Why did you come TO Fremont? IT WAS away
From San JOSE.

How did you GET TO Fremont? CAR

How did you choose 1ST INTERSTATE? DROVE
ON I 680 AND FOUND THE BANK. I drove
around and parked CAR Around The
CORNERS. I WOULD GO OUT THE BACK DOOR
AND RUN TO THE CAR.

b6
b7C

WHAT DID YOU DO WHEN YOU WENT INTO THE BANK?
I HAD ALREADY WRITTEN THE NOTE. I WENT INTO
THE BANK VIA THE PARKING LOT DOOR AND WAITED
IN LINE ABOUT 30 SECONDS. THE MERCHANT
TELLA OPENED AND I WENT TO HER.

WHAT HAPPENED AT THE TELLA WINDOW? I HANDED
HER THE NOTE.

b6
b7C
b7E

1

(2)

ONCE YOU GOT THE MONEY WHAT DID YOU DO?
I PUT THE MONEY IN MY PANTS POCKET AND
LEFT THROUGH THE SAME DOOR. I JUGGED
TO THE CAR AND GOT ON THE FREEWAY.

WHERE ARE THE CLOTHES YOU WERE WEARING?
I HAVE THEM ON.

DO YOU HAVE A CAR? NO

WHAT DID YOU DO ONCE YOU GOT ON THE
FREEWAY? I MOVE TO MCKEE ROAD AND
EXITED. I GOT GAS AND SOME FOOD.

WHEN YOU WERE ARRESTED, YOU HAD CASH ON YOU,
WAS THAT MONEY FROM THE BANK? NO,
THAT MONEY IS IN MY AMOUNT.

AFTER YOU GOT GAS, WHAT DID YOU DO?

I MOVE HOME AND KISSES [REDACTED] WE

MOVE TO [REDACTED]

WE MOVE BACK HOME. I MADE OUT A ^{b6} DEPOSIT
SLIP TO DEPOSIT THE MONEY IN BANK OF THE
WEST. THE AMOUNT WAS [REDACTED] THE BANK IS
AT 1ST AND WILLOW.

b6
b7C

b7E

AFTER The Deposit, what do you do?

Bought some Sun Glasses and come
wait home.

b6
b7c

IS THAT you in Photo #2? YEP.

Why are you doing the Rossories? I
AM A FOOL. I can't find a job. I have
been here a couple of months.

who is your parole officer? I do not
know.

b6
b7c

Well you wearing the watch ⁷⁰⁰² you
had on at the time of your arrest
when you Rosses the bank? Yes.

What were you convicted of your robbery in
San Diego?

b6
b7c

Did you provide this statement after being
advised of your Miranda rights? Yes.

Are these answers provided without threat or
promise? CORRECT

b6
b7c

100

91A-SF-109314
1A(10)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/94

On February 15, 1994, [redacted] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] thereafter furnished the following information.

[redacted] stated that at approximately 2:00 p.m., he entered the bank behind an individual who he believes was later identified as being identical to the person who robbed the bank.

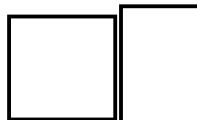
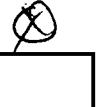
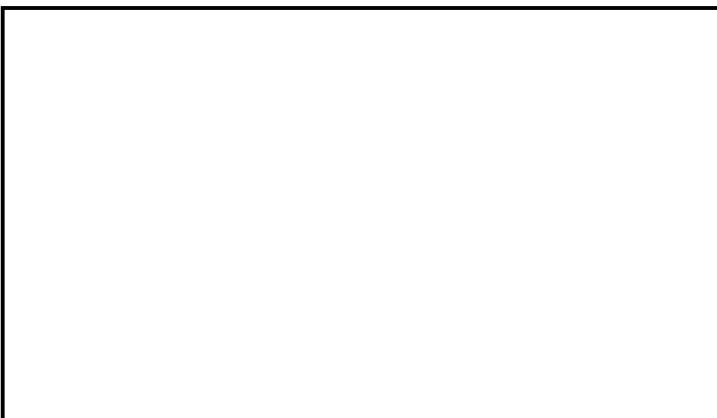
[redacted] saw this individual approach [redacted] teller cage. [redacted] continued to walk to the rear of the bank to the lunch/kitchen area.

b6
b7C

[redacted] described the person who entered the bank in front of him at approximately 2:00 p.m. as follows:

Sex
Race
Age
Height
Weight
Facial
Characteristics
Hair

Clothing



Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314

b6
b7C

by SA [redacted] Date dictated 2/17/94

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/94

On February 15, 1994, [redacted] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] thereafter furnished the following information.

[redacted] stated that at approximately 2:00 p.m., he entered the bank behind an individual who he believes was later identified as being identical to the person who robbed the bank.

[redacted] saw this individual approach [redacted] teller cage. [redacted] continued to walk to the rear of the bank to the lunch/kitchen area.

[redacted] described the person who entered the bank in front of him at approximately 2:00 p.m. as follows:

Sex
Race
Age
Height
Weight
Facial
Characteristics
Hair

Clothing

b6
b7C

Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314 - 
by SA [redacted] Date dictated 2/17/94

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/8/94

On February 15, 1994, [redacted] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information regarding the bank robbery that occurred at the above bank on February 15, 1994.

b6
b7C
b7E

[redacted] advised that [redacted] the audit concerning the loss to the bank during captioned robbery. The audit conducted indicated that the robber took [redacted]

X

[redacted]

[redacted] [redacted]

[redacted]

Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314 -3b6
b7Cby SA [redacted]Date dictated 2/15/94

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/8/94

On February 15, 1994, [redacted] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information regarding the bank robbery that occurred at the above bank on February 15, 1994.

[redacted] advised that [redacted] the audit concerning the loss to the bank during captioned robbery. The audit conducted indicated that the robber took [redacted]

b6
b7C
b7E

Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314 *3*by SA [redacted] Date dictated 2/15/94b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/7/94

On February 15, 1994, at approximately 2:00 p.m., [redacted] [redacted] Lippobank, 30 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] thereafter provided the following information:

[redacted] advised that she was [redacted] As the bank door opens, a [redacted] (hereinafter referred to as the robber) enters and says in a calm manner, "Is it open, is nobody around?" [redacted] replied that someone would help him shortly.

b6
b7C

[redacted] then saw the robber go to teller cage [redacted] and then saw him depart very deliberately out the front door.

[redacted] teller cage [redacted] became very excited, was unable to speak, and was waving and pointing her finger towards the front door. [redacted]

X

[redacted] then asked [redacted] if she wanted her to go after him. [redacted] nodded yes.

[redacted] then noticed him at Santa Clara and 3rd Streets, heading east on Santa Clara toward 4th Street. [redacted] called out, "Hello, hello," and the robber turned the corner and started to run. [redacted] lost sight of the robber in the area of 4th and Santa Clara Streets.

b6
b7C

[redacted] described the robber as follows:

Sex
Race
Height
Weight
Age
Complexion

[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]

Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314-4

by SA [redacted] Date dictated 2/17/94

b6
b7C

91A-SF-109314

Continuation of FD-302 of

[redacted], On 2/15/94, Page 2

**Facial
Characteristics**

**Hair
Eyes**

Clothing



b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/7/94

On February 15, 1994, at approximately 2:00 p.m., [redacted] Lippobank, 31 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] thereafter provided the following information:

[redacted] advised that she was [redacted] As the bank door opens, a [redacted] (hereinafter referred to as the robber) enters and says in a calm manner, "Is it open, is nobody around?" [redacted] replied that someone would help him shortly.

b6
b7C

[redacted] then saw the robber go to teller cage [redacted] and then saw him depart very deliberately out the front door.

[redacted] teller cage [redacted] became very excited, was unable to speak, and was waving and pointing her finger towards the front door.

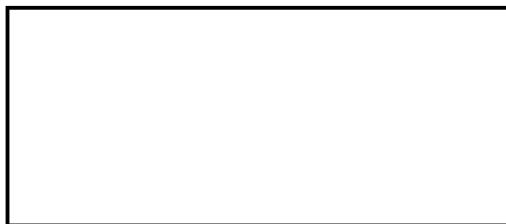
[redacted] then asked [redacted] if she wanted her to go after him. [redacted] nodded yes.

[redacted] then noticed him at Santa Clara and 3rd Streets, heading east on Santa Clara toward 4th Street. [redacted] called out, "Hello, hello," and the robber turned the corner and started to run. [redacted] lost sight of the robber in the area of 4th and Santa Clara Streets.

b6
b7C

[redacted] described the robber as follows:

Sex
Race
Height
Weight
Age
Complexion



Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314

by SA [redacted] Date dictated 2/17/94

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/7/94

On February 15, 1994, [REDACTED] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [REDACTED] thereafter furnished the following information:

[REDACTED] stated that she was working [REDACTED] [REDACTED]. At approximately 2:00 p.m., [REDACTED] then left the [REDACTED] in order to help an arriving customer.

[REDACTED] said, "Can I help you?" The customer, hereinafter referred to as the robber, then handed her a note which said, "Loose money. 10. 20. 5." [REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED] turned quickly and walked out the front door.

[REDACTED] described the individual who robbed her as follows:

Sex
Race
Height
Weight
Age
Hair

Facial
Characteristics

Clothing

[REDACTED]

b6
b7C

[REDACTED]

Investigation on 2/15/94 at San Francisco, CA File # 91A-SF-109314-5

by SA [REDACTED] Date dictated 2/17/94

91A-SF-109314

Continuation of FD-302 of



, On 2/15/94, Page 2

b6
b7C

Miscellaneous



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

On February 15, 1994, [REDACTED] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [REDACTED] thereafter furnished the following information:

[REDACTED] stated that she was working [REDACTED] At approximately 2:00 p.m., [REDACTED] then left the [REDACTED] in order to help an arriving customer.

[REDACTED] said, "Can I help you?" The customer, hereinafter referred to as the robber, then handed her a note which said, "Loose money, 10, 20, 5." [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] turned quickly and walked out the front door.

[REDACTED] described the individual who robbed her as follows:

Sex

Race

Height

Weight

Age

Hair

Facial

Characteristics

Clothing

b6
b7C
b7E

b6
b7C

Investigation on 2/15/94 at San Francisco, CA File # 91A-SF-109314-5

by SA [REDACTED] Date dictated 2/17/94

91A-SF-109314

The following investigation was conducted by Special Agent [REDACTED] on February 15, 1994:

b6
b7c

AT SAN JOSE, CALIFORNIA

The following individuals were interviewed subsequent to the robbery of Lippobank, 32 South 3rd Street, San Jose, California.

P. 1

b6
b7c

[redacted] 91A-SF-109314

The following investigation was conducted by Special Agent [redacted] on February 15, 1994:

AT SAN JOSE, CALIFORNIA

b6
b7C

The following individuals were interviewed subsequent to the robbery of Lippobank, 32 South 3rd Street, San Jose, California.

[redacted]

91A-SF-109314

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] Lippobank, 32 South 3rd Street, San Jose, California was contacted at her place of employment. [redacted] was advised that she was being contacted in connection with an investigation of a robbery at her place of employment which occurred on February 15, 1994.

[redacted]

b6
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b7E

Q

[redacted]

[redacted] [redacted]
MAR 30 1994
FBI - San Jose [redacted]

b6
b7CInvestigation on 3/3/94 at San Jose, CA File # 91A-SF-109314by SA [redacted] Date dictated 3/8/94

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/22/94

[redacted] Lippobank, 32 South 3rd Street, San Jose, California was contacted at her place of employment. [redacted] was advised that she was being contacted in connection with an investigation of a robbery at her place of employment which occurred on February 15, 1994.

b6
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[redacted]

Investigation on 3/3/94 at San Jose, CA File # 91A-SF-109314
by SA [redacted] Date dictated 3/8/94

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

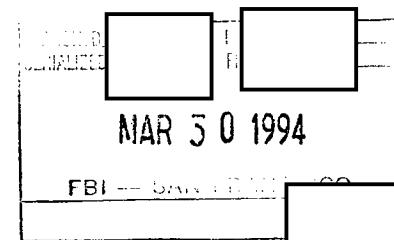
Date of transcription

3/22/94

[REDACTED] Lippobank, 32 South 3rd Street, San Jose, California was contacted at her place of employment. [REDACTED] was advised that she was being contacted in connection with an investigation of a robbery at her place of employment which occurred on February 15, 1994.

b6
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(X)

Investigation on 3/8/94 at San Jose, CA File # 91A-SF-109314-8by SA [REDACTED] Date dictated 3/8/94b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] Lippobank, 32 South 3rd Street, San Jose, California was contacted at her place of employment. [redacted] was advised that she was being contacted in connection with an investigation of a robbery at her place of employment which occurred on February 15, 1994.

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Investigation on 3/8/94 at San Jose, CA File # 91A-SF-109314 -8
by SA [redacted] Date dictated 3/8/94

b6
b7C



b6
b7c

312



91A-SF-109314-9

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/22/94

[redacted] was interviewed by San Jose Police Department (SJPD) Detective [redacted] Fremont Police Department (FPD) Detective [redacted] and Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI).

b6
b7C

Prior to the interview, [redacted] was orally advised of his rights, as contained on an FD-395 (Advice of Rights Form), by Detective [redacted] advised that he understood his rights and was willing to make a statement and answer questions.

The interview was conducted by Detectives [redacted] and [redacted] subsequently confessed to committing the following robberies:

[redacted] stated that his first robbery was at Lippobank, 32 South Third Street, San Jose, California. [redacted] described the [redacted]

[redacted]

b6
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[redacted] stated he robbed the Bank of America, Monterey and Phelan, San Jose, California. [redacted] described the teller as being possibly [redacted]

[redacted] advised he drove to the bank in the car belonging to his [redacted] and parked on Monterey Street north of the bank in front of a used car dealership. [redacted] advised he ran directly to his car after the robbery and departed. [redacted] further stated that he received approximately [redacted] at this robbery and advised [redacted]

Investigation on 3/18/94 at San Jose, California File # 91A-SF-109314
by SA [redacted] Date dictated 3/21/94

b6
b7C

91A-SF-109314

Continuation of FD-302 of [redacted] . On 3/18/94 , Page 2

[redacted] stated that he robbed First Interstate Bank of California, 40986 Fremont Boulevard, Fremont, California.

[redacted] advised he drove on I-680 and found the bank, drove around, and parked [redacted] car around the corner. [redacted] went into the bank by the parking lot door and waited in line approximately thirty seconds. The merchant teller opened, and [redacted] handed her a note. The teller said she only had [redacted]

[redacted] described the merchant teller as being a [redacted] [redacted] then placed the money in his pants pocket and departed through the side doors. He jogged to the car and departed on the freeway. [redacted] further stated that he was presently wearing the same clothes he wore when he robbed this bank.

[redacted] stated he then drove to McKee Road, got some gas and some food. [redacted] then drove home, gave [redacted] a kiss and drove to [redacted] They then drove back home, and he made out a deposit slip to put the money in the Bank of the West at First and Willow Streets. The amount was [redacted]

[redacted] stated that he was convicted of bank robbery in San Diego, California, in [redacted] and is presently on federal parole in San Diego. [redacted] stated he is on parole until [redacted]

[redacted] advised he has been in San Jose for approximately two months. He stated that he was unable to find work and was having marital and custody problems with his family.

[redacted] stated that he was under psychiatric care from [redacted]
[redacted]

[redacted] advised that the above described robberies were the only ones which he had committed prior to his arrest.

A photostatic copy of the interview notes belonging to Detectives [redacted] are being maintained in the 1-A Section of this file.

b6
b7C
b7Eb6
b7C
b7E

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

91A-SF-109314

450 Golden Gate Avenue
San Francisco, CA 94102

June 20, 1994

NARRATIVE OF OFFENSE:

"CHANGED"

LIPPOBANK
32 South 3rd Street
San Jose, California
FEBRUARY 15, 1994
BANK ROBBERY

b6
b7C

ARMED AND DANGEROUS

Title marked "Changed" to reflect the true identity of subject.

On March 18, 1994, [REDACTED] was arrested by members of the San Jose Police Department and Fremont Police Department. [REDACTED] furnished statements to local authorities and the Federal Bureau of Investigation, admitting captioned robbery and the two below listed robberies. [REDACTED] has been charged with three counts of violation of the California Penal Code, Section 211-212.5(b) (unarmed robbery).

b6
b7C

[REDACTED] is described as follows:

Name
Alias
Sex
Race
Date of Birth
Height
Weight
Hair
Eyes
Facial Hair

b6
b7C

"CHANGED"

Lippobank
32 South 3rd Street
San Jose, California
February 15, 1994
BANK ROBBERY

b6
b7C

[redacted] is responsible for the following robberies:

- 1) Lippobank
32 South 3rd Street
San Jose, California
February 15, 1994
91A-SF-109314
- 2) Bank of America
1682 Monterey Highway
San Jose, California
February 24, 1994
91A-SF-109465
- 3) First Interstate Bank
40986 Fremont Boulevard
Fremont, California
March 18, 1994
91A-SF-109704

ARMED AND DANGEROUS

AIRTEL

Federal Bureau of Investigation

Date: 6/27/94

From: SAN FRANCISCO (91A-SF-109314) (P)
 Subject: "CHANGED"

Attention: CRIMINAL INVESTIGATIVE DIVISION

b6
b7C

1. Bank
 32 South 3rd Street
 San Jose, California
 2/15/94
 BR (A)

OO: SAN FRANCISCO

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

Commercial Bank
 Mutual Savings Bank
 Savings and Loan
 Credit Union
 Armored Carrier Co.

INSTITUTION AREA INVOLVED:

Teller Counter Drive-in/Walk-up Courier
 Vault/Safe Night Depository Other
 Safe Deposit Area Armored Vehicle
 Office Area Automatic Teller Machine

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Bait money maintained
 Guard(s)
 Currency dye/gas pack
 Bullet resistant enclosure

Activated
 Activated
 Taken
 On duty
 Taken

SUBJECTS: Number known involved or Unknown

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: Main Office Branch Office Remote Facility
 Other

Facility Location: Commercial District Shopping Center Residential
 Rural

Community Type: Metropolitan Suburban Small City or Town
 Rural

OCCURRENCE - Indicate both Day and Time:

Date: Monday Tuesday Wednesday Thursday
 Friday Saturday Sunday Unknown
 Time: 6-9am 9-11am 11am-1pm 3-6pm 6pm-6am

Functioned
 Functioned
 Bait criteria met
 Armed
 Functioned

MODUS OPERANDI:

b7E

LOOT TAKEN: Yes No

Cash \$ Unknown
 Securities - Face value \$ Unknown
 Other property \$ Unknown

LOOT RECOVERED: Yes No

Cash \$ Unknown
 Securities - Face value \$ Unknown
 Other property \$ Unknown

VIOLENCE: Yes No

Shooting Physical Assault
 Explosion Hostage Taken

Specify number each:

Injury Death Hostage
 Customer _____
 Employee _____
 Employee family _____
 Subject _____
 Law Officer _____
 Guard _____
 Other _____

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: FBI Police Joint FBI/Police Total number of subjects _____Predominate solution factor: Law enforcement response Extended investigation Defensive action by employee, guard, etc.Elapsed time-violation to solution: Same day 1-5 days 6-30 days 1-3 mos 3-6 mos 6-12 mos over 1 yrInterstate aspect: Yes No Unknown Multiple BR, BB, BL, or BE activity: Yes NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: Yes No Number _____Subject(s) on parole/probation (Federal or State) at the time of offense: Yes No Number _____Subject(s) in escape status: Yes No Number _____Drugs user(s) involved: Yes No Unknown Number _____NABRA cancellation: Yes No (attach administrative comments)

2 - Bureau

Copy of demand note enclosed.
 Surveillance/arrest photo enclosed.

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

b6
b7C
b7E

1-AQ 2-LA 2-SC
 1-DN 1-PD 1-SU
 1-LV 1-PX 1-SE

1-SD
 (1-FAIRFIELD RA) 30-SAN FRANCISCO
 (28-BR AGENTS)
 (44)

91A-SF-109314-10

91A-SF-109314



b6
b7C

Title marked "Changed" to reflect identification of UNSUB. Title previously carried as "UNSUB; LIPPOBANK, 32 South 3rd Street, San Jose, California; 2/15/94; BR (A); OO: SAN FRANCISCO."



Memorandum

OPENING MEMO FOR BANK ROBBERY

to SAC, San Francisco (91A- New)

Date 2/15/94

from SA [redacted]

Subject: Unsub;
 LIPPOBANK
 32 S. 3rd Street
 SAN Jose, California
 2/15/94
 OO: San Francisco

TIME 2:00 pm

VEHICLE

N/A

DATE 2/15/94

LOSS [redacted]

BAIT MONEY
 (If yes, attach list)SEARCHED
SERIALIZED
INDEXED
FILED

FEB 18 1994

FBI - SAN FRANCISCO

b6
b7C

VICTEL NAME

MO Unsub Approaches VicTel, presents note which states "lose
 money 10's, 20's 5's." Unsub places Money in a
 [redacted] exits bank and departs towards
 downtown San Jose. ([redacted] : NO weapon displayed,
 demand note not recovered.)

b6
b7C
b7E

DESCRIPTION: RACE

HAIR

SEX

CLOTHING

AGE

HGT

WGT

EYES

FACIAL HAIR

b6
b7C
b7E

2 - 91A-SF-

1 - NCIC (W [redacted]

1 - BR ANALYST

O & A

2/16/94

91A-SF-109314 - 1 TOTAL P.02

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1494875-000

Total Deleted Page(s) = 5

Page 14 ~ b6; b7C; b7E;

Page 15 ~ b7E;

Page 32 ~ Duplicate;

Page 41 ~ Duplicate;

Page 44 ~ Duplicate;

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Deleted Page(s)

No Duplication Fee

For this Page

XXXXXXXXXXXXXXXXXXXXXXXXXX

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-SF-119509

450 Golden Gate Ave.
San Francisco, CA 94102
November 18, 2002

Manager
Lippo Bank
1001 Grant Avenue
San Francisco, CA 94133

b6
b7C
b7E

Dear Manager,

Enclosed herewith is [redacted] furnished by your institution to assist the FBI in its investigation of the bank robbery at 1001 Grant Avenue, San Francisco, CA, occurring on 3/27/97.

The [redacted] pertains to cases that have been adjudicated and/or the Statute of Limitations has run on the cases involved. Your institution is free to dispose of the [redacted] as you desire.

Thank you for your cooperation.

Sincerely,

MARK J. MERSHON
Special Agent in Charge

By:

[redacted]

[redacted]

Supervisory Special Agent
(Acting)

Encl.

91A - SF-119509-1B1

1 - Addressee

(1) - SF File (410/1130/1-121)

b6
b7C

11/20/02
VIA RR 9 P48157 US
UPLOADED ACS
DATE 11/20/02

91A-SF 119509-17

To: San Francisco From: San Francisco
Re: 91A-SF-119509, 04/07/1997

Sex:
Race:
Age:
Height:
Weight:
Facial Hair:
Clothing:

There was no loss to the bank. [redacted]
[redacted]

b6
b7C
b7E

ARMED AND DANGEROUS

♦♦

1A Envelope

Case ID: 91A-SF-119509

! SF 1 ! ORIGINAL NOTES R EINTERVIEW OF [REDACTED] !

! SF 2 ! ORIGIAL NOTES RE INTERVIEW OF [REDACTED] !

! SF 3 ! [REDACTED] !

! SF 4 ! EVID.PKG.COPY OF FD-192 FOR: 1B1 RTD 11/26/02 RRR RECEIPT !

! ! !

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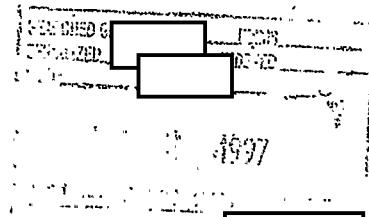
b6

b7C

b7E

(Title)

(File No.) 91A-8F-119509



912-SF-119579-1A

b6
b7c

Universal File Case Number 91A-8F-119509Field Office Acquiring Evidence SP

Serial # of Originating Document _____

Date Received 3/27/97

From _____

(Name or Contributor)

(Address of Contributor)By SA _____

(Name of Special Agent)

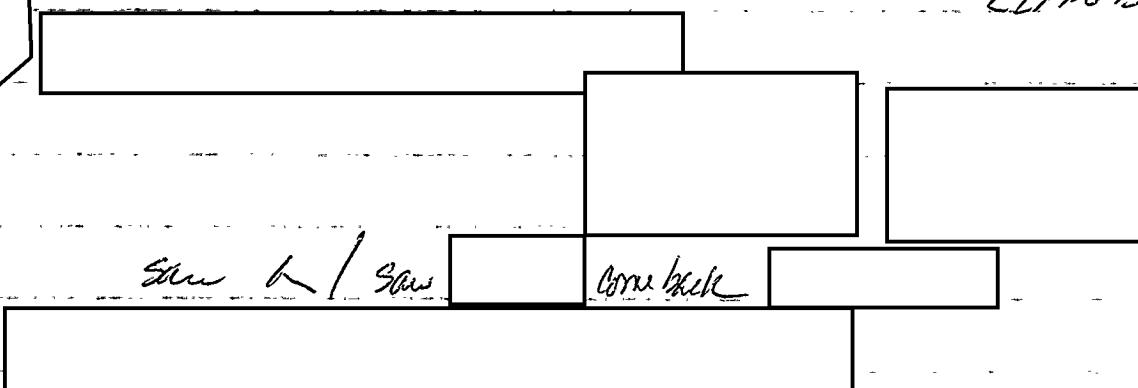
To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure Yes NoTitle: UNSUB;
LEPO BANIC
1001 GRANT
SAN FRANCISCO, CA
03/27/97Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____b6
b7Cb6
b7C91A-8F-119509-1A(1)

8
SF 970428904

91A-8F-119509

3/27/97

1001 GRANT
LIPPO BANK



b6
b7C

did not see weapons

come-out, come-out (to [redacted])

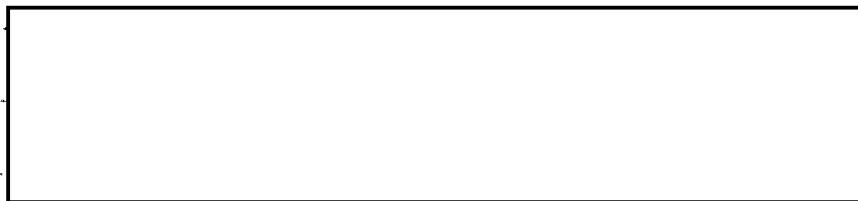
NO - plu phone - walk out.

Phone / office

"This is hold-up"

come out / hang up phone

Plu phone - puted call police
- walk out.



b6
b7C
b7E

91A-8F-119509

91A-8F-119509-
1A(1)

Universal File Case Number 91A SF-119509
Field Office Acquiring Evidence SF
Serial # of Originating Document _____
Date Received 3/27/97
From _____

(Name of Contributor)

(Address of Contributor)

(City and State)
By SA _____

(Name or Special Agent)

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure Yes NoTitle: UNSUB;
LIPPIBANK
1001 GRANT
SAN FRANCISCO, CA
03/27/97Reference: _____

(Communication Enclosing Material)Description: Original notes re interview of
_____91A - SF-119509 - 1A(2)b6
b7Cb6
b7C

91A-SF-119509

1001 Grant ~~St~~
SF

3/27/97

VI/TELEON
WITNESS

[redacted]

[redacted]

[redacted]

930-935

[redacted]

only b at station

ca. 1 min. in

b6
b7c

[redacted]

[redacted]

ran to "back" room

told [redacted] - robber in window

I'M a ROBBER - give me ^{the} #

said - "NO" - RAN

- slowly walked over to teller window

91A-SF-119509

walk out - turned left (EAST across street/North ^{Grant})

91A-SF-119509

91A-SF-119509-
1A(2)

Universal File Case Number 119509Field Office Acquiring Evidence SF

Serial # of Originating Document

Date Received 4/1/97From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

91A-SF-119509-1A (3)

b6
b7C

b7E

UNSUB;
LIPPO BANK
1001 GRANT AVE
SAN FRANCISCO, CA.

03/27/97

91A-SF-119509

SA 

b6

b7C

Universal Case File Number 91A-SF-119509

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6(e), Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

RRR receipt

Evid pkg copy of FD-192 for: 1B1

Rtd 11/26/02

91A-SF-119509-(A)(4)

SENDER:

- Complete items 1 and/or 2 for additional services.
Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

3. Article Addressed to:

Manager
Lipso Bank
100 Grant Avenue
San Francisco, CA 94133

4a. Article Number

RR 934648157 US

4b. Service Type

Registered Certified
 Express Mail Insured
 Return Receipt for Merchandise COD

7. Date of Delivery

5. Received By: (Print Name)

6. Signature (Addressee or Agent)

8. Addressee's Address (Only if requested and fee is paid)

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

- Print your name, address, and ZIP Code in this box •

2L2

SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
450 GOLDEN GATE AVENUE
BOX 30010
SAN FRANCISCO, CALIFORNIA 94141

b6
b7C

03/28/97
10:03:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

LIPPO BANK

Date Property Acquired: Source from which Property Acquired:

03/27/1997
LIPPO BANK MANAGER
1001 GRANT AVE
SAN FRANCISCO CA

b6
b7C
b7E

Anticipated Disposition: Acquired By: Case Agent:

RETURN

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 1

Barcode:

Location: PRESSBOARD

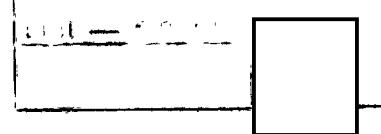
03/28/1997

91A-SF-119509-1A(4)

91A-SF-119509-1B1



b6
b7C



Case Number: 91A-SF-119509
Owning Office: SAN FRANCISCO

91A-SF-119509-1B1

CHAIN - OF - CUSTODY

91A-SF-119509

1B1

DATE TIME

RECEIVED BY:
REASON: COLLECTED

3/27/97 1120 AM.

RECEIVED BY:
REASON: Storage

3/27/97 1:55 PM.

RECEIVED BY:
REASON: To U.S. Mail via RR934048157 US
11/20/02 1:08 PM.RECEIVED BY:
REASON: Returned

11/26/02 6:33 AM.

RECEIVED BY:
REASON:RECEIVED BY:
REASON:S.F. Sent to: Manager, Lippo Bank, 1001 Grant Avenue, S.F., CA 94133 via UPS
via RR934048157 US.b6
b7c

03/28/97
10:03:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

LIPPO BANK

Date Property Acquired: Source from which Property Acquired:

03/27/1997 LIPPO BANK MANAGER
1001 GRANT AVE
SAN FRANCISCO CA

Anticipated Disposition: Acquired By:
RETURN

Case Agent:

b6
b7C
b7E

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 1

Barcode:

Location: PRESSBOARD

03/28/1997

Evidence returned to Contributor, 11/26/02.
See (AC 4) for evid. pkg. copy
of FD-192 for 1B1, & R.R.R receipt.

91A-SF-119509-1B1

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1997	
FBI - SAN FRANCISCO	

b6
b7C

Case Number: 91A-SF-119509
Owning Office: SAN FRANCISCO

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/1997

To: FBIHQ

Attn: Identification
Division

: San Francisco
Squad 10
Contact: SA x9988

b6
b7C

Approved By:

Drafted By:

Case ID #: 91A-SF-119532 (Pending)
91A-SF-119403 (Pending)
91A-SF-119420 (Pending)
91A-SF-119421 (Pending)
91A-SF-119478 (Pending)
91A-SF-119488 (Pending)
91A-SF-119509 (Pending)
91A-SF-119510 (Pending)
91A-SF-119527 (Pending)
91A-SF-119391 (Pending)

Title:

CITIBANK
845 GRANT AVENUE,
SAN FRANCISCO, CALIFORNIA;
3/31/97
ET. AL.;
OO: SF

b6
b7C

Synopsis: Submission of fingerprints for inclusion in criminal record.

Enclosures: 1 fingerprint card; 1 set of major case prints.

Details: It is requested that the enclosed fingerprint card and major case prints be included with captioned subject's criminal record. For the information of the Bureau, captioned subject was arrested on 4/2/97, as the result of a

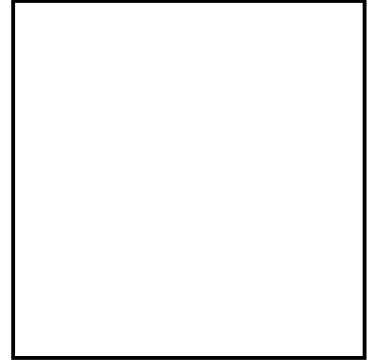
b6
b7C
b7E

91A - SF - 119509 - 2

To: FBIHQ From: San Francisco
Re: 91A-SF-119532, April 4, 1997

[redacted] is described as follows:

Race:
Sex:
DOB:
Height:
Weight:
Eyes:
Hair:
POB:
SSN:
FBI Number:



b6
b7c

CC: 2-FBIHQ
2-91A-SF-119532
1-Each listed file

◆◆

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-SF-119283
91A-SF-119420
91A-SF-119421
91A-SF-119478
91A-SF-119509
91A-SF-119510

450 Golden Gate Avenue
San Francisco, CA 94102
March 28, 1997

Honorable Michael J. Yamaguchi
United States Attorney
Northern District of California
450 Golden Gate Avenue
San Francisco, California 94102

Attention: [redacted]
Assistant United States Attorney (AUSA)

b6
b7C

Re: Request for Assignment of
AUSA for Assistance in the
Investigation of Serial Bank
Robber

Dear Mr. Yamaguchi:

This letter is provided to your office in order to submit the following case as a package for assignment to an AUSA for future prosecution.

In the six referenced bank robberies, [redacted]
[redacted] hereafter referred to as the robber, was described and [redacted] to be the perpetrator. In each case, the robber was described as a [redacted]
[redacted]

[redacted] A brief synopsis of each robbery follows.

On Friday, 2/21/97, in reference to case file number 91A-SF-119283, the robber entered the 1st Nationwide Bank, 1015 Stockton Street, San Francisco, California. After waiting in line, he approached teller [redacted] and said "put all the money in the box." [redacted] had no money at her station, so the robber moved in front of teller [redacted]

b6
b7C
b7E

SEARCHED
SERIALIZED
INDEXED
FILED

91A-SF-119509-3

[REDACTED] The robber then said "Quick, quick, I want more-- do you want me to shoot? Quick--you're too slow!" The robber then reached over the counter and grabbed more money from the drawer, then left the bank with [REDACTED]

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On Thursday, 3/13/97, in reference to case file number 91A-SF-119420, the robber entered the Bank of America, 701 Grant Street, San Francisco, California just as it was opening in the morning. After waiting in line, the robber approached teller [REDACTED] and said "I want all your single twenties." [REDACTED] handed the robber money from her teller drawer. [REDACTED]

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On Saturday, 3/15/97, in reference to case file number 91A-SF-119421, the robber entered the United Savings Bank, 1066 Grant Street, San Francisco, California just as it was opening in the morning. While standing in the bank's lobby, the robber was approached by a bank employee, to whom he said "I just want to change a roll of quarters." He then approached teller [REDACTED] [REDACTED] at her teller station and said "Give me the fucking money--I'm not joking!" The robber then placed his hand over his hip, where [REDACTED] saw the outline of a pistol under his shirt. At the direction of [REDACTED] then gave the robber money she had been holding in her hand, after which the robber exited the bank with [REDACTED]

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On Monday, 3/24/97, in reference to case file number 91A-SF-119478, the robber entered the California Federal Bank, formerly 1st Nationwide Bank, 1015 Stockton Street, San Francisco, California just as it was opening in the morning. After waiting in line, he approached teller [REDACTED] at her station and said "Give me all the money." while holding out his right hand. After [REDACTED] gave him a [REDACTED] the robber said "I need all the money." [REDACTED] gave him [REDACTED] after which the robber left the bank with [REDACTED]

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On Thursday, 3/27/97, in reference to case file number 91A-SF-119509, the would-be robber entered the Lippo Bank, 1001 Grant Street, San Francisco, California shortly after it opened in the morning. He approached [REDACTED] at her teller station and said "I'm a robber, give me the money." [REDACTED] immediately ran to the [REDACTED] office, at which time the would-be robber said

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"This is a hold up--come out, come out," and raised his shirt to reveal a holster underneath, which [redacted] believes contained a pistol.. [redacted] refused to leave the office, and when the [redacted] picked up the telephone to call the police, he left the bank [redacted] An [redacted]
[redacted]
[redacted]

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On Thursday, 3/27/97, moments after the previously described attempted robbery, the robber entered the Great Western Bank, 1040 Grant Street, San Francisco, California. He immediately approached [redacted] who was waiting on a bank customer at her teller station, said "Give me that," and grabbed money off the counter and out of [redacted] hand. He then said "Give me some [redacted] twice. [redacted] handed the robber [redacted]
[redacted]
[redacted]

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In anticipation of identifying and arresting the robber, the San Francisco Division of the Federal Bureau of Investigation(FBI) respectfully requests an AUSA be assigned in this case. The United States Attorney's Guidelines state that perpetrators of three or more bank robberies will be considered for Federal prosecution. The perpetrator of the above described offenses satisfies this requirement.

Should your office require additional information regarding this matter, please contact Special Agent [redacted]
[redacted] Squad 10, FBI, telephone number [redacted]

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Sincerely Yours,

Robert E. Walsh
Special Agent in Charge
[redacted]

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By: [redacted]
Supervisory Special Agent

9/A-SF-119509-4

SEARCHED	GEN	FOIMS
SERIALIZED	[redacted]	INDEXED
FILED	[redacted]	[redacted]
APR 14 1997		
FBI — SAN FRANCISCO		

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SAN FRANCISCO POLICE DEPARTMENT

INCIDENT NO.

9 7 0 4 2 8 9 0 4

INCIDENT REPORT ADDITIONAL REPORTING PARTIES

page 2 of 3

RP CODES: N NOTIFY; P PARENT; R REPORTEE; V VICTIM; W WITNESS

RACE CODES: A; B; F; H; I; O; U; W

CODE	NAME (LAST, FIRST, MIDDLE) / FIRM NAME IF BUSINESS R 2	RACE	SEX	DOB/AGE	RESIDENCE PHONE (DAY / NIGHT)	N		
RESIDENCE ADDRESS / CITY IF NOT SAN FRANCISCO			ZIP CODE		BUSINESS PHONE (DAY / NIGHT)			
R				ZIP CODE		(415) 982-3572	D	
E				94133		RP'S RELATIONSHIP TO SUBJECT		
P	BUSINESS ADDRESS / NAME OF SCHOOL IF JUVENILE / CITY IF NOT SAN FARNISCO 1001 GRANT AVENUE							
O	EXTENT OF INJURY / TREATMENT			VIOLENT CRIME NOTIFICATION		STAR	FOLLOW-UP FORM STATEMENT	
R				YES <input type="checkbox"/>	NO <input type="checkbox"/>	NA <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
T	OTHER INFORMATION / IF INTERPETER NEEDED SPECIFY LANGUAGE			293 PC NOTIFICATION (SEX OFFENSE CASE ONLY)		CONFIDENTIALITY REQUESTED	STAR	ADD'L RP'S
E	FOR LIPPO BANK			YES <input type="checkbox"/>	NO <input type="checkbox"/>			<input type="checkbox"/>
E	SIGNATURE OF PARTY REPORTING MISSING PERSON							

This is the last page of additional Rep/Vic. 1 individual(s) listed.

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On this date I was at 1040 Grant Ave (Great Western Bank) with Officer [redacted] taking information on a suspect of a bank robbery which had occurred several minutes earlier. While there one of the employees told me that someone had tried to rob their bank about 10 minutes earlier. I went to 1001 Grant Ave (Lippo Bank) soon after getting access [redacted] and upon response from FOB [redacted] I arrived at the bank along with [redacted] (special agent for the FBI) and first spoke to V1 [redacted]. She said that she was at her teller window when she saw the above suspect casually walking into the bank and to her window. She said that the suspect (whom she at first thought was wearing a long whi.jkt) lifted up his clothing and showed some kind of holster and said "I'm a robber, give me the money". She said "No!" and then felt that he may not have had a weapon and quickly ran into a nearby office where R2 [redacted] was speaking to a customer on the phone. She told the [redacted] that he was trying to rob them. R2 [redacted] had hung up the phone at which time the suspect was trying to coax them verbally to come out to the window at which time R2 [redacted]

The suspect [redacted] then casually walked out of the bank and V1 [redacted] noted that he was a [redacted]

[redacted] Both [redacted] said that the suspect then ran across the street and headed northbound.

R2 [redacted]

[redacted] from FOB also responded to this bank in order to [redacted]

[redacted]
This suspect was apparently the same suspect that had gone to 1040 Grant Ave (Great Western Bank) after he had left the Lippo Bank (see case #970428766). [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/27/97

[redacted] victim/ teller, Lippobank (Lippo), 1001 Grant Avenue, San Francisco, CA, telephone number (415) 982-3572, was given the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] watched a man that she described as being [redacted]

[redacted] come into the bank and walk towards her [redacted] teller station. [redacted] thought that the man was a tourist, but the man said that "I'm a robber, give me the money," to which [redacted] replied "no." The bank robber then lifted his shirt and indicated that he had a weapon (NFI). [redacted] could only see something which looked like a holster. [redacted] did not know if the robber had a gun or a knife.

[redacted] stepped away from here teller drawer and ran towards the [redacted] office which is behind the teller area. [redacted] went inside of the [redacted] office. [redacted] said that she told [redacted] of the robber [redacted] office looks out into the teller and bank area.) [redacted] stated that [redacted] picked up the telephone to call the police. The robber saw [redacted] and turned around and left the bank.

According to [redacted] the robber left the bank on foot and crossed Grant Avenue (east) and turned left (north) (NFI).

At the conclusion of the interview, [redacted] was verbally advised of the Victim/ Witness Assistance Program and her rights as a victim.

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[redacted]
Investigation on 3/27/97 at San Francisco, CA

File # 91A-SF-119509 -5 Date dictated 3/27/97

by SA [redacted]

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UPLOADED ACS

DATE 4/14/97

SEARCH		FCI	
SERIALIZED		INDEX	
FILED			
APR 14 1997			
FBI — SAN FRANCISCO			
91A - 8F - 119509-3			

b6
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91A-SF-119509

[redacted]

[redacted] The following investigation was conducted by SA [redacted]
[redacted] at San Francisco, CA:

On 3/27/97, [redacted] was interviewed as the victim/ teller
of the bank robbery at the Lippobank, 1001 Grant Avenue, San
Francisco, CA, 94133. [redacted] provided the following personal
information: [redacted] San Francisco,
CA, 94127, home telephone number [redacted]

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[redacted]

91A-SF-119509-6

b6
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UPLOADED ACS

DATE

4/14/97

SEARCHED	INDEXED	FOIMS
SERIALIZED		INDEXED
FILED		
APR 14 1997		
FBI - SAN FRANCISCO		
91A-SF-119509-60		

b6
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91A-SF-119509

[redacted]

[redacted] The following investigation was conducted by SA [redacted]
[redacted] at San Francisco, CA:

On 3/27/97, [redacted] was interviewed as the victim/ teller
of the bank robbery at the Lippobank, 1001 Grant Avenue, San
Francisco, CA, 94133. [redacted] provided the following personal
information: [redacted] San Francisco,
CA, 94127, home telephone number [redacted]

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UPLOADED ACS

DATE

4/14/97

SEARCHED

SERIALIZED

FILED

FORMS

INDEXED

b6
b7c

APR 14 1997

FBI — SAN FRANCISCO

91A-8F-11950.9-7

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/97

[redacted] Lippobank (Lippo), 1001 Grant Avenue, San Francisco, CA, 94133, telephone number (415) 982-3572, was given the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] was in her office using the telephone when bank teller [redacted] came into her office. A [redacted] which [redacted] described as being [redacted]

[redacted] was unable to see all of the bank robber due to the teller counter) told [redacted] that "this is a hold up, come out (of the office)". [redacted] refused to leave the office. [redacted] had hung up the telephone from her previous conversation and picked the phone up again, as if to call the police. The bank robber saw [redacted] with the telephone in hand and left the bank on foot.

[redacted] stated that when the robber was halfway to the entrance (when he was leaving) [redacted]

[redacted] At the conclusion of the interview, [redacted] was verbally advised of the Victim/ Witness Assistance Program and her rights as a witness to the attempted bank robbery.

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Investigation on 3/27/97 at San Francisco, CA

File # 91A-SF-119509 Date dictated 3/27/97

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/27/97

[redacted] Lippobank (Lippo), 1001 Grant Avenue, San Francisco, CA, 94133, telephone number (415) 982-3572, was given the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] was in her office using the telephone when bank teller [redacted] came into her office. A [redacted] which [redacted] described as being [redacted]

[redacted] was unable to see all of the bank robber due to the teller counter) told [redacted] that "this is a hold up, come out (of the office)". [redacted] refused to leave the office. [redacted] had hung up the telephone from her previous conversation and picked the phone up again, as if to call the police. The bank robber saw [redacted] with the telephone in hand and left the bank on foot.

[redacted] stated that when the robber was halfway to the entrance (when he was leaving) [redacted]

[redacted] At the conclusion of the interview, [redacted] was verbally advised of the Victim/ Witness Assistance Program and her rights as a witness to the attempted bank robbery.

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[redacted]

Investigation on 3/27/97 at San Francisco, CA
File # 91A-SF-119509 - 7 Date dictated 3/27/97
by SA [redacted]

b6
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91A-SF-119509

[redacted]
[redacted] The following investigation was conducted by SA [redacted]
[redacted] at San Francisco, CA:

[redacted] On 3/27/97, [redacted] Lippobank, 1001 Grant Avenue,
San Francisco, CA, was interviewed as a witness to the attempted
bank robbery. [redacted] provided the following personal information:
[redacted] San Francisco, CA 94122, home
telephone number [redacted]

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[redacted]
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91A-SF-119509-8

UPLOADED ACS

DATE 4/14/97

SEARCHED	INDEXED	FORMS
SERIALIZED	FILED	
APR 14 1997		
FBI - SAN FRANCISCO		
91A-SF-11950.9-8		

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UPLOADED ACS

DATE

4/14/97

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1997	
FBI — SAN FRANCISCO	
91A-8F-119509-9	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/27/97

A [redacted] from the
Lippobank, 1001 Grant Avenue, San Francisco, CA, was given to the
undersigned by the [redacted] The [redacted]
[redacted] and placed into the FBI San Francisco Division's evidence
storage. The [redacted]
[redacted]

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[redacted]

Investigation on 3/27/97 at San Francisco, CA
File # 91A-SF-119509 - 9 Date dictated 3/27/97
by SA [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/1997

To: San Francisco

[redacted] : San Francisco
Squad 10
Contact: SA [redacted] ext. 9988

b6
b7C

Approved By: [redacted]

[redacted] Drafted By: [redacted]

Case ID #: 91A-SF-119532
91A-SF-119391
91A-SF-119403
91A-SF-119420
91A-SF-119421
91A-SF-119478
91A-SF-119488
91A-SF-119509
91A-SF-119510
91A-SF-119527

Title: [redacted]

b6
b7C

CITIBANK;
845 GRANT AVE;
SAN FRANCISCO;
CALIFORNIA;
3/31/97;
BR(A);
ET. AL;
OO: SF

Synopsis: To designate master case file.

Details: The captioned case is hereby designated master file for the above listed cases. Captioned subject [redacted] has been identified as a serial bank robber responsible for each of the above listed offenses.

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UPLOADED ACS [redacted]
DATE 4/19/97

Serialized [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

91A-8F-119509-10

AIRTEL

Federal Bureau of Investigation

Date: 4/10/97

FBI

SAN FRANCISCO (91A-SF-119509) (P)

LIPPO BANK

1001 GRANT AVENUE,
SAN FRANCISCO, CA;

3/27/97;

BR(A)

Attention: CRIMINAL INVESTIGATIVE DIVISION

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TYPE:

Robbery
 Burglary
 Larceny
 Extortion
 Hobbs Act - Armored Carrier
Subclass: 91A 91B 91C 91F 192C

ENTRY (check one):

New case
 Change or addition - complete applicable categories only
 Deletion - remove entry, no violation

3790

Offense location: HQ/RA code: —— (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

Commercial Bank
 Mutual Savings Bank
 Savings and Loan
 Credit Union
 Armored Carrier Co.

INSTITUTION AREA INVOLVED:

<input checked="" type="checkbox"/> Teller Counter	<input type="checkbox"/> Drive-in/Walk-up	<input type="checkbox"/> Courier
<input type="checkbox"/> Vault/Safe	<input type="checkbox"/> Night Depository	<input type="checkbox"/> Other
<input type="checkbox"/> Safe Deposit Area	<input type="checkbox"/> Armored Vehicle	
<input type="checkbox"/> Office Area	<input type="checkbox"/> Automatic Teller Machine	

SECURITY DEVICES:

Alarm System
Surveillance camera
Bait money maintained
Guard(s)
Currency dye/gas pack
Bullet resistant enclosure

<input type="checkbox"/>	Activated	<input type="checkbox"/>
<input type="checkbox"/>	Activated	<input type="checkbox"/>
<input type="checkbox"/>	Taken	<input type="checkbox"/>
<input type="checkbox"/>	On duty	<input type="checkbox"/>
<input type="checkbox"/>	Taken	<input type="checkbox"/>

SUBJECTS: Number known involved or UnknownLOOT TAKEN: Yes No

Cash \$ Unknown
 Securities - Face value \$ Unknown
 Other property \$ Unknown

LOOT RECOVERED: Yes No

Cash \$ Unknown
 Securities - Face value \$ Unknown
 Other property \$ Unknown

VIOLENCE: Yes No

Shooting Physical Assault

Explosion Hostage Taken

Specify number each:

<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Customer		
Employee		
Employee family		
Subject		
Law Officer		
Guard		
Other		

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: FBI Police Joint FBI/Police Total number of subjects Predominate solution factor: Law enforcement response Extended investigation Defensive action by employee, guard, etc.Elapsed time-violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos 3-6 mos 6-12 mos over 1 yrInterstate aspect: Yes No Unknown Multiple BR, BB, BL, or BE activity: Yes NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: Yes No Number _____Subject(s) on parole/probation (Federal or State) at the time of offense: Yes No Number _____Subject(s) in escape status: Yes No Number _____Drugs user(s) involved: Yes No Unknown Number NABRA cancellation: Yes No (attach administrative comments)

2 - Bureau

Copy of demand note enclosed.
 Surveillance/arrest photos enclosed.

SEARCHED SERIALIZED INDEXED FILED

b6

b7C

2- LA 1- PD 1- SAN JOSE 1- EUREKA
2- LV 1- OAKLAND 1- MONTEREY 1- SQ. 10
2- SD 1- CONCORD 1- SAN RAFAEL
2- SC 1- HAYWARD 1- SANTA ROSA

(22)

91a-SF-119509-11

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-SF-119509

450 Golden Gate Avenue
San Francisco, CA 94102
April 10, 1997

[redacted]
Lippo Bank,
1001 Grant Avenue,
San Francisco, California;
03/27/97;
BR(A);
OO: SF

b6
b7C

ARMED AND DANGEROUS

NARRATIVE OF OFFENSE:

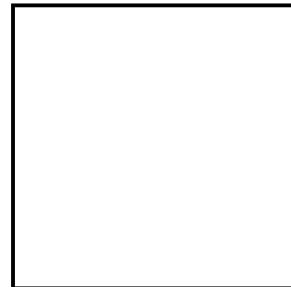
On Thursday, March 27, 1997 at approximately 9:25 a.m., a [redacted] later identified as [redacted] entered the bank. He approached teller [redacted] at her station there and said, "I'm a robber, give me the money." [redacted] then lifted his shirt to display a leather holster containing a knife concealed in his waist band [redacted] replied, "No," to [redacted] demand and ran toward the bank [redacted] office. Once inside the office, [redacted] advised the manager of the robbery, at which time [redacted] said, "This is a hold up, come out." When [redacted] and the [redacted] refused to leave the office, [redacted] exited the bank without taking any money.

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On April 2, 1997, captioned subject [redacted] was arrested as the result of a joint FBI/San Francisco Police Department surveillance conducted [redacted] During a subsequent interview with FBI agents and police, [redacted] admitted having committed captioned offense, as well as others in San Francisco.

[redacted] is described as follows:

Sex:
Race:
Date of birth:
Height:
Weight:
FBI#:
SSN:
California Driver License:



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[redacted] arrest photograph is included with San Francisco FD-430 for file number 91A-Sf-119532, dated 4/7/97.

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 07/30/1997**To:** San Francisco**From:** San Francisco

Squad 17A

Contact: SA [redacted] x7698

b6
b7C**Approved By:** [redacted] **Drafted By:** [redacted]

Case ID #: 91A-SF-119532 (Pending)
 91A-SF-119420 (Pending)
 91A-SF-119421 (Pending)
 91A-SF-119478 (Pending)
 91A-SF-119509 (Pending)
 91A-SF-119510 (Pending)
 91A-SF-119527 (Pending)
 91A-SF-119391 (Pending)
 91A-SF-119403 (Pending)
 91A-SF-119488 (Pending)

Title: [redacted]b6
b7C

CITIBANK
 845 GRANT AVENUE,
 SAN FRANCISCO, CA;
 3/31/97;
 BR(A);
 ET. AL.

Synopsis: Case File Update.

Details: On 7/29/97, captioned subject pled guilty to violation of 8 counts of Title 18, United States Code, Section 2113(a)- Unarmed Bank Robbery, and 2 counts of violation of Title 18, United States Code, Section 2113(a) (d)-Armed Bank Robbery before United States District Court Judge R. Vaughn Walker, Northern District of California. Sentencing in this matter has been scheduled for 10/21/97 at 2:00 PM before Judge Walker. Sentencing guidelines for the subject are from 70-87 months imprisonment.

♦♦

UPLOADED, ACS

DATE 8/1/97

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

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91A-SF-119509-12

Rev. 10-1-96
Squad supervisor approval
(please initial)

Accomplishment Report
Accomplishment must be reported and loaded into ISF.
within 30 days from date of accomplishment)

Date Prepared 8/5/96
Date Loaded 8/5/96
Data Loader's Initials

Accomplishment involves:
(check all that apply)

Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Officials
Forfeiture Assets
Sub Invest Asst by FO (s)

Asst. FO(s) A, B, C, D

Task Force

File Number
91A-SF-119532

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
17A

Assisting Agents Soc. Sec. No.

Investigative Assistance or Technique Used									
		1-Used, but did not help		3 - Helped, substantially		4 - Absolutely essential			
		2 -Helped, minimally							
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO									
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate
		Fin. Analyst			Lab. Div. Exam			UCO - Group I	
		Aircraft Asst.			Lab. Field Sup			UCO - Group II	
		Computer			Pen Registers			UCO - Nat. Back	
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP	
		Elsur / FISC			Polygraph			Crim Intel Asst	
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.	
		Eng. Field Spt.			Show Money			Crisis Neg. - Local	
		Eng. Tape Ex			SOG Asst.			ERT Asst.	
		Legats Asst.			Swat Team			Butte - ITC	
		Evid Purchase			Tech. Ag/Equip			Sav - ITC	
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC	

A. Complaint / Information / Indictment <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Complaint Date _____ Check if Civil Rico Complaint <input type="checkbox"/> Information Date _____ Indictment Date _____	D. Hostage(s) Released Date _____ Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other Number of Hostages: _____ Child Located Date _____	F. Civil Rico Matters Date _____ Also Complete Section I or Other Civil Matters Date _____ Judgment _____ Judicial Outcome _____ <input checked="" type="checkbox"/> Amount: \$ _____ Suspension: <table border="1"><tr><td>Years</td><td>Months</td></tr></table>	Years	Months																									
Years	Months																												
B. Locate/ Arrest <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C Locate Date _____ Arrest Date _____ <input type="checkbox"/> Subject Resisted Arrest <input type="checkbox"/> Subject Arrested was Armed	E. Recovery / Restitution / PELP X <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Recovery Date _____ Code • Amount <table border="1"><tr><td></td><td>\$</td></tr><tr><td></td><td>\$</td></tr></table> Restitution Date _____ <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion Code • Amount <table border="1"><tr><td></td><td>\$</td></tr></table> PELP Date _____ Code • Amount <table border="1"><tr><td></td><td>\$</td></tr></table>		\$		\$		\$		\$	G. Administrative Sanctions Date _____ Type: _____ Length: _____ <input type="checkbox"/> Suspension <input type="checkbox"/> Permanent <input type="checkbox"/> Debarment <input type="checkbox"/> Years Months <input type="checkbox"/> Injunction <table border="1"><tr><td>Years</td><td>Months</td></tr></table>	Years	Months																	
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	\$																												
Years	Months																												
H. Conviction <input checked="" type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Conviction Date: 7/29/97 For 6F, G, H--Include Agency Code <input checked="" type="checkbox"/> Felony Or <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Plea Or <input type="checkbox"/> Trial State: CA Judicial District: NDC	I. U.S. Code Violations Required for Sections A, B, F, and H (Federal only) <table border="1"><tr><td>Title</td><td>Section</td><td># of Counts</td></tr><tr><td>18</td><td>2113(c)</td><td>8</td></tr><tr><td>18</td><td>2113(c)(d)</td><td>2</td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></table>	Title	Section	# of Counts	18	2113(c)	8	18	2113(c)(d)	2							J. Sentence Date: _____ Sentence type: _____ <table border="1"><tr><td>In-Jail Years</td><td>Months</td><td>Suspended Years</td><td>Months</td><td>Probation Years</td><td>Months</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> Fines: \$ _____	In-Jail Years	Months	Suspended Years	Months	Probation Years	Months						
Title	Section	# of Counts																											
18	2113(c)	8																											
18	2113(c)(d)	2																											
In-Jail Years	Months	Suspended Years	Months	Probation Years	Months																								
L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))	Name _____ Race • Sex _____ Date of Birth _____ Social Security No. (if available) _____																												

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1
 Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

i-5015A SUPV

i-66-1843

1-EX
LISTED
AGENT

1-91A-SF-119532
1-91A-SF-119420
1-91A-SF-119421

1-91A-SF-119509
1-91A-SF-119391

1-91A-SF-119510
1-91A-SF-119403

1-91A-SF-119488

Serial No. of FD-515

13

b6

b7C

08/05/97

***** CONVICTION *****
SENSITIVE / UNCLASSIFIED

Case Number: 91A-SF-119532
Serial No.:

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 08/05/1997
Accom Date.: 07/29/1997

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

b6
b7C
b7E

RA Squad Task Force

HQ 17A

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
FINAN ANALYST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
AIRCRAFT ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
COMPUTER ASST	PHOTO COVERGE	NCAVC/VI-CAP	
CONSEN MONITR	POLYGRAPH	CRIM INTEL AST	
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-FED	
ELSUR/III	SHOW MONEY	CRIS NEG-LOC	
ENG FIELD SUP	SOG ASST	ERT ASST	
ENG TAPE EXAM	SWAT TEAM	BUTTE-ITC	
LEGATS ASST.	TECH AG/EQUIP	SAVANNAH-ITC	
EVIDENCE PURCH	TEL TOLL RECS	POC-WRCSC	
INFORMANT/CW			

b7E

Date of Conviction (MM/DD/YYYY) : 07/29/1997

Date of Sentencing (MM/DD/YYYY) :

Federal, Local, or International (F/L/I) : F
Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P
Judicial State. : CA
Judicial District : NDC

Type of Sentence :

U. S. Code Violation(s)

Year	Month	====	Form FD-515a Side 2:
-----	-----	Title Section Counts	Investigative Efforts = N/A OR NONE
Time in Jail. . .		-----	Subject's Role = N/A OR NONE
Time Suspended.:		18 2113A 8	Scope = N/A OR NONE
Probation Time.:		18 2113D 2	

Total Fines. . . :\$

Accomplishment Narrative

VICTIM / WITNESS REPORT

VICTIM WITNESS

1. Does Victim/Witness Protection Act Apply? YES NO

2. If YES, list the number of:

Minor Victims (-18)

Minor Witnesses

Adult Victims

Adult Witnesses

3. Is a list of Victims and Witnesses Prepared? YES NO

4. Were the Victims/Witnesses advised of their rights? YES NO

5. If YES, how were they advised?

a) Verbally

b) Brochure

6. Was Child Abuse detected or suspected? YES NO

7. If YES,

a) Date Reported _____

b) To Whom Reported _____

ADMINISTRATION

SUBMISSION:

INITIAL

SUPPLEMENTAL _____

FILE # 91A-8F-119509

CASE AGENT

SQUAD # 10

SUPERVISOR

DATE 3/27/97

DATA LOADER

DATE LOADED 6-10-97

b6
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b7E

MAINTAIN AS TOP
SERIAL

DO NOT REMOVE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/1997

San Francisco

: San Francisco

Squad 17A

Contact: SA [redacted]

x7698

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b7C

Approved By: [redacted]



Drafted By: [redacted]

Case ID #: 91A-SF-119509 (Closed)

Title: [redacted]

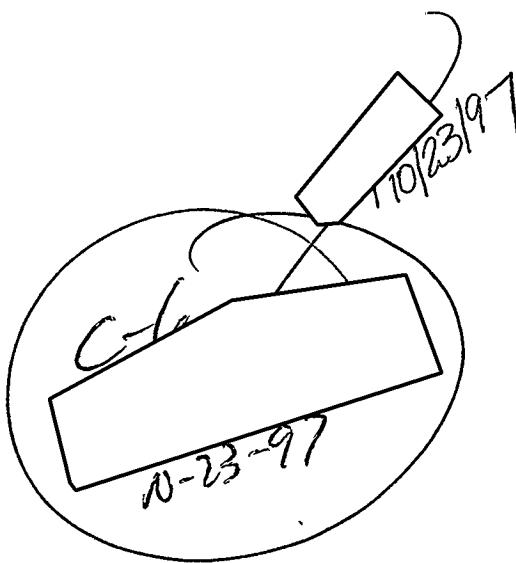
LIPPO BANK
1001 GRANT AVENUE,
SAN FRANCISCO, CA;
3/27/97;
BR(A)

Synopsis: Closing Communication

Details: On 10/21/97, captioned subject was sentenced in the United States District Court, Northern District of California pursuant to his guilty plea to 8 counts of violation of Title 18 United States Code, Section 2113(a)-Unarmed Bank Robbery and 2 counts of violation of Title 18 United States Code, Section 2113(a)(d)-Armed Bank Robbery entered on 7/29/97. United States District Court Judge Vaughn Walker sentenced [redacted] to 48 months imprisonment, 5 years supervised release, a \$1000 special assessment, and \$11,799 in restitution. As captioned matter is concluded, San Francisco is closing the case.

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♦♦



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b7C

294 [redacted] 06. EC

91A-SF-119509-14

Squad supervisor approval
(please initial)Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared

Date Loaded 10/20

Data Loader's Initials

Accomplishment involves:
(check all that apply)

Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Officials
Forfeiture Assets
Sub Invest Asst by FO (s)

Asst. FO(s) A, B, C, D

Task Force

File Number
91A-SF-119532

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
15AAssisting Agents Soc. Sec. No.

Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst		Lab. Div. Exam		UCO - Group I			
Aircraft Asst.		Lab. Field Sup		UCO - Group II			
Computer		Pen Registers		UCO - Nat. Back			
Consen Mon.		Photo Cover.		NCAVC / VI - CAP			
Elsur / FISC		Polygraph		Crim Intel Asst			
Elsur / T. III		Search Warrant		Crisis Neg. - Fed.			
Eng. Field Spt.		Show Money		Crisis Neg. - Local			
Eng. Tape Ex		SOG Asst.		ERT Asst.			
Legats Asst.		Swat Team		Butte - ITC			
Evid Purchase		Tech. Ag/Equip		Sav - ITC			
Inf/CW Info		Phone Toll Rec		Poc - WRCSC			

A. Complaint / Information / Indictment

Federal Local International

Complaint Date Check if Civil Rico Complaint Information Date Indictment Date D. Hostage(s) Released Date Released by: Terrorist OtherNumber of Hostages: Child Located Date F. Civil Rico Matters Date

Also Complete Section I

or

Other Civil Matters Date Judgment •Judicial Outcome X •Amount: \$

Suspension:

Years	Months
<input type="checkbox"/>	<input type="checkbox"/>

B. Locate/ Arrest

Federal Local International

Subject Priority: A B CLocate Date Arrest Date Subject Resisted Arrest Subject Arrested was Armed

E. Recovery / Restitution / PELP X

Federal Local International

Recovery Date

Code • Amount

<input type="checkbox"/>	\$ <input type="checkbox"/>
<input type="checkbox"/>	\$ <input type="checkbox"/>

Restitution Date 10/21/97

 Court Ordered Pretrial Diversion

Code • Amount

<input type="checkbox"/>	\$ <input type="checkbox"/>
<input type="checkbox"/>	\$ <input type="checkbox"/>

PELP Date

Code • Amount

<input type="checkbox"/>	\$ <input type="checkbox"/>
<input type="checkbox"/>	\$ <input type="checkbox"/>

H. Conviction

Federal Local International

Conviction Date:

For 6F, G, H--Include Agency Code

 Felony Or Misdemeanor Plea Or TrialState: Judicial District:

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts
18	2113(3)	8
18	2113(a)	2

J. Sentence Date: 10/21/97

Sentence type: 15, •

In-Jail Years	Months	Suspended Years	Months	Probation Years	Months
4	0			5	0

Fines: \$

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date Dismissal Date Pretrial Diversion Date

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<input type="checkbox"/>				

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1
 Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries:

• See codes on reverse side. 1-91A-SF-119532 1-91A-SF-119529 1-91A-SF-11920 1-91A-SF-119391

1-5A 15A SUPP 1-91A-SF-119527

1-91A-SF-119510

1-91A-SF-119511

1-91A-SF-119512

1-91A-SF-119513

1-91A-SF-119514

1-91A-SF-119515

1-91A-SF-119516

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1-91A-SF-119632

1-91A-SF-119633

1-91A-SF-119634

1-91A-SF-119635

1-91A-SF-119636

10/28/97

***** RESTITUTION *****
SENSITIVE / UNCLASSIFIED

Case Number: 91A-SF-119532
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 10/28/1997
Accom Date.: 10/21/1997

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

RA Squad Task Force

HQ 15A

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b6
b7C
b7E

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST.	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST.	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERAGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Restitution is for Federal, Local, or International (F/L/I)...: F

Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
-----	-----	-----	-----
20	\$ 11799		\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

10/28/97

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 91A-SF-119532
Serial No.:

Stat Agent Name: [REDACTED]
Stat Agent SOC: [REDACTED]

Report Date: 10/28/1997
Accom Date.: 10/21/1997

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

[REDACTED]

Assisting Agents SOC

[REDACTED]

Subject Name

RA Squad Task Force

HQ 15A

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b6
b7C
b7E

[REDACTED]	FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	[REDACTED]	FT. MON-NRCSC
[REDACTED]	AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	[REDACTED]	FOR. LANG ASST
[REDACTED]	COMPUTER ASST	PEN REGISTERS	UCO-OTHER	[REDACTED]	NON FBI LAB EX
[REDACTED]	CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	[REDACTED]	
[REDACTED]	ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	[REDACTED]	
[REDACTED]	ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	[REDACTED]	
[REDACTED]	ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	[REDACTED]	
[REDACTED]	ENG TAPE EXAM	SOG ASST	ERT ASST	[REDACTED]	
[REDACTED]	LEGATS ASST.	SWAT TEAM	BUTTE-ITC	[REDACTED]	
[REDACTED]	EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	[REDACTED]	
[REDACTED]	INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	[REDACTED]	

Type of Sentence . . . : JS PB

Date of Sentencing . . . : 10/21/1997

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . . : 4

Time Suspended. . .

Probation Time. . . : 5

Total Fines. . . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2002

To: San Francisco

Attn: Bulky Evidence

From: San Francisco

Squad 15A

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SF-119509 (Closed)

Title: [redacted]

LIPPO BANK,
1001 Grant Avenue,
San Francisco, CA;
03/27/1997;
BR (A)

b6
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b7E

ARMED AND DANGEROUS

Synopsis: Disposition of evidence.

Details: For the information of San Francisco, Bulky Evidence is requested to return the following items to the above captioned institution:

<u>Item</u>	<u>Description</u>
1B1	[redacted]

b7E

ARMED AND DANGEROUS

♦♦

UPLOADED ACS

DATE 10/24/02

b6
b7C

91A-SF-119509-16

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/1997

San Francisco

San Francisco

Squad 19

Contact: SA [redacted]

ext. 2062

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 91A-SF-119509 (Pending)

Title: UNSUB;
 Lippobank,
 1001 Grant Avenue,
 San Francisco, CA;
 03/27/97;
 BR (A) ;
 OO: SF

ARMED AND DANGEROUS

Synopsis: Opening communication.

Administrative: Open and assign to SA [redacted]

Details: On Thursday, March 27, 1997, at approximately 9:25 a.m., a [redacted] entered the bank. The [redacted] hereafter known as the robber, approached bank employee [redacted]

[redacted] at the teller station where she was working. The robber said "I'm a robber, give me the money," the robber then lifted his shirt and displayed a leather holster (indicating a weapon). [redacted] replied "no" to the robber's demands and ran towards the [redacted] office (located behind the teller area). [redacted] told [redacted]

[redacted] of the robber who then said, "this is a hold up, come out (of the office)." [redacted] refused to leave the office. [redacted] picked up the telephone as if to call the police, after which the robber left the bank on foot and crossed Grant Avenue (east) and turned left (north).

b6
b7C

The robber is described as follows:

Serialized [redacted]
 Indexed [redacted]
 Filed [redacted]

UPLOADED ACS

DATE

4/19/97

91A-SF-119509-1

3/27/97
 3/27/97
 3/27/97
 4/11/97